

**Portsmouth Regional Local Human Rights Committee
Final Minutes**

Meeting Date **December 3, 2010**

Attendance

Mr. Reginald Daye, Regional Advocate

Committee Attendance

Sherri McGriff, Chairperson

Marietta Cottingham

Harry Moore

Affiliate Attendance

AA&G Group Homes Gwendolyn McCoy

Blue Ridge Residential Services Kelly Murphy

Child of God Group Homes Kendrick & Christine McKnight, Sam Moore, Angela Scott

Dominion Services for all People Gail Gay

Faith, Hope and Charity Ken Moody

Phoenix Aspiration System of Care Joseph Hector

Shepherds Lodge Debbie Coley

Virginia Beach Methadone Clinic Tom Mazzarella, Luly Hawkins

Intercept Youth Services Eric Walton, Kyle McMahon

Chairman Opens Meeting Time 9:07 am

Agenda

Committee moved and approved amended agenda.

Chairman's Opening remarks

No remarks

Public Comment

No representatives present from the public. No comments made.

Reading, correction and approval of previous meeting's minutes

The minutes of the August 13, 2010 meeting were read. Minor corrections were made to the Regional Advocate's remarks and the minutes were amended, moved on, seconded and accepted as final by the committee.

Remarks from Regional Advocate

Mr. Daye reminded affiliates that if they plan to add or expand programs, they must follow the regulated process. Kathryn is retiring and there are now two vacancies in the advocate's office to be filled.

Treasurer's report

Diverse Providers Sun Trust Bank Account. A total of \$248.09 was disbursed. The balance as of November 5, 2010 is \$2,538.59.

Affiliate Status Reports

Faith, Hope and Charity

Census 0, Admits 0, Discharges 0, Deaths 0, Complaints 0, Restraints 0,
Seclusions 0, Allegations of Abuse/Neglect 0, Serious Injuries/Incidents 0. Provider requests to
discontinue affiliation. License for FHC surrendered.

Blue Ridge Residential Services

Census 66, Admits 1, Discharges 0, Deaths 0, Complaints 0, Restraints 0, Seclusions 0, Allegations of Abuse/Neglect 1, Serious Injuries/Incidents 11.

Requests for new temporary affiliations, temporary affiliations to move to permanent, locations to continue temporary affiliations, and locations to discontinue affiliation were moved and approved by committee. Provider to stay for closed session. See attached List.

Dominion Services for all People

Census 6, Admits 0, Discharges 1, Deaths 0, Complaints 0, Restraints 5, Seclusions 0, Allegations of Abuse/Neglect 0, Serious Injuries/Incidents ?

Provider requests temporary affiliation for Psychosocial Rehabilitation at 22 Exploration Way Suite 202, Hampton, Virginia 23666.

Phoenix Aspiration System of Care

Census 6, Admits 0, Discharges 1, Deaths 0, Complaints 0, Restraints 1, Seclusions 0, Allegations of Abuse/Neglect 0, Serious Injuries/Incidents 0.

Thank you to Phoenix for a recommendation to the committee membership. Committee moved and approved to accept provider's Physical Hold Debriefing Form.

Requests permanent affiliation?

Shepherds Lodge

Census 3, Admits 0, Discharges 0, Deaths 0, Complaints 0, Restraints 0, Seclusions 0, Allegations of Abuse/Neglect 0, Serious Injuries/Incidents 0.

Comprehensive Family Services of Virginia

Census 0, Admits 0, Discharges 0, Deaths 0, Complaints 0, Restraints 0, Seclusions 0, Allegations of Abuse/Neglect 0, Serious Injuries/Incidents 0. Requested continued temporary affiliation. Moved and approved by committee.

AA&G Group Homes

Census 13, Admits 2, Discharges 0, Deaths 0, Complaints 0, Restraints 0, Seclusions 0, Allegations of Abuse Neglect 0, Serious Injuries/Incidents 0.

AA&G Day Support

Census 8, Admits 0, Discharges 0, Deaths 1, Complaints 0, Restraints 0, Seclusions 0, Allegations of Abuse /Neglect 0, Serious Injuries/Incidents 0.

Virginia Beach Methadone Clinic

Census 267, Admits 72, Discharges 87, Deaths 0, Complaints 0, Restraints 0, Seclusions 0, Allegations of Abuse/Neglect 0, Serious Injuries/Incidents 0. Provider must notify office of change in management. Provider to stay for closed session.

Child of God Group Homes

Census 5, Admits 0, Discharges 0, Deaths 0, Complaints 2, Restraints 1, Seclusions 0, Allegations of Abuse/Neglect 0, Serious Injuries/Incidents 0.

Provider to stay for closed session.

Intercept Youth Services

Census 8, Admits 3, Discharges 3, Deaths 0, Complaints 0, Restraints 0, Seclusions 0, Allegations of Abuse/Neglect 0, Serious Injuries/Incidents 0.

Intercept Youth Services Essex Community Based Services

Census 30, Admits 5, Discharges 0, Deaths 0, Complaints 0, Restraints 0, Seclusions 0, Allegations of Abuse/Neglect 0, Serious Injuries/Incidents 0. Policy and procedure for Rules of Conduct and Behavior Management moved and approved by committee.

Old Business

Committee is still in need of an additional member.

New Business

Committee moved and approved affiliates requests to not collect dues for 2011. Treasurer will receive requests for mileage reimbursement from committee members.

Committee to interview a nominee to serve on the committee in closed session. Mr. Daye will train the committee members on the Freedom of Information Act following the meeting.

Closed Session

9:55 am committee voted to go into closed session pursuant to Va. Code 2.2- 3711A for the purpose of interviewing a nominee for membership.

10:28 am Committee voted to come out of closed session pursuant to Va. Code 2.2- 3711A. Each member so certified that only an interview was conducted/discussed in closed session.

Committee voted to recommend Mr. Jerry Murry as a nominee for PRLHRC membership to the SHRC.

10:30 am committee voted to go into closed session pursuant to Va. Code 2.2- 3711A for the purpose of discussing complaints, restraints, allegations of abuse, neglect, serious injuries/ incidents and medical devices with Blue Ridge, Child of God, and Virginia Beach Methadone Clinic.

11:05 am Committee voted to come out of closed session pursuant to Va. Code 2.2- 3711A. Each member so certified that only complaints, restraints, allegations of abuse, neglect, serious injuries/ incidents and medical devices with Blue Ridge, Child of God, and Virginia Beach Methadone Clinic.

Recommendations

No recommendations for Child of God or Virginia Beach Methadone Clinic.

For Blue Ridge Residential, Committee motioned and approved a GPS device for Mr. F, and provider to explore a protective head device for Miss L.

Next Meeting Date and Place February 11, 2010, 9 am at AA&G Day Support, 4011 West Norfolk Road, Portsmouth, VA. Refreshments to be provided by Faith, Hope and Charity.

Meeting adjourned at 11:08 am.

11:10 am Mr. Daye conducted training on Freedom of Information Act with PRLHRC membership.

Blue Ridge Residential Services Attachment

New Locations for Temporary Affiliation					
Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
Fayson Court	1904 Fayson Court	Virginia Beach	23464	Temporary	
Hughes Lane	298 Hughes Lane	Hampton	23663	Temporary	

Temporary Locations to move to Permanent Affiliation					
Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
Anglewood Court	8112 Anglewood Court	Norfolk	23518	PERMANENT	(relocation)

Locations to Continue Temporary Affiliation					
Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
Ashwood Drive I	302 Ashwood Drive	Suffolk	23434	Temporary	
Ashwood Drive II	4 Ashwood Drive	Hampton	23666	Temporary	
Attwater Lane	147 Attwater Lane	Portsmouth	23702	Temporary	
Breezeport Way	4005 Breezeport Way	Suffolk	23435	Temporary	
Calico Court	904 Calico Court	Chesapeake	23322	Temporary	
Calypso Lane	976 Calypso Lane	Virginia Beach	23454	Temporary	
Camellia Court	8401 Camellia Court	Williamsburg	23118	Temporary	
Camelia Drive	6049 Camelia Drive Unit B	Suffolk	23435	Temporary	
Chesterfield Loop	2153 Chesterfield Loop	Chesapeake	23323	Temporary	
Corkwood Circle	1227 Corkwood Circle	Chesapeake	23320	Temporary	
Decatur Street	58 Decatur Street	Portsmouth	23702	Temporary	
Electric Court	1332 Electric Court	Virginia Beach	23451	Temporary	
Eureka Loop	437 Eureka Loop	Newport News	23601	Temporary	
Foxboro Drive	948 Foxboro Drive	Newport News	23602	Temporary	
Garrow Road	839 Garrow Road	Newport News	23608	Temporary	
Genoa Circle	4563 Genoa Circle	Virginia Beach	23464	Temporary	
Harrison Street	408 Harrison Street	Hampton	23669	Temporary	
Hazel Avenue	1425 Hazel Avenue	Chesapeake	23325	Temporary	
Knells Ridge	441 Knells Ridge Drive	Chesapeake	23320	Temporary	
Lees Mill Drive	313 Lees Mill Drive	Newport News	23608	Temporary	
Morton Street	297 Morton Street	Franklin	23851	Temporary	
Nottingham Road	816 Nottingham Road	Portsmouth	23701	Temporary	
Quail Creek Hollow	1301- C Quail Creek Hollow	Chesapeake	23320-1115	Temporary	
Reservoir Avenue	728 Reservoir Avenue	Norfolk	23504	Temporary	
Sangaree Circle	1425 Sangaree Circle	Virginia Beach	23464	Temporary	
Santa Barbara Drive	37 Santa Barbara Drive	Hampton	23666	Temporary	
Smoke Tree Lane	1033 Smoke Tree Lane	Virginia Beach	23452	Temporary	
Taliaferro Road	568 Taliaferro Road	Newport News	23603	Temporary	
West 29 th Street	210 W 29 th Street	Norfolk	23504	Temporary	
Willnew Drive	1305 Willnew Drive	Hampton	23669	Temporary	

Discontinued Locations					
Location Name	Address	City	Zip	Affiliation Request	Sponsor Name
Burbage Landing Circle	6710 Burbage Landing Circle	Suffolk	23435	DISCONTINUE	
Hull Drive	20 Hull Drive	Hampton	23661	DISCONTINUE	
Norview Ave II	1725 Norview Ave	Norfolk	23518	DISCONTINUE	
Willow Bend Drive	724 Willow Bend Drive	Chesapeake	23323	DISCONTINUE	

Note: Bell King Road has been REMOVED from request for TEMPORARY affiliation.